

CITY OF HOLLISTER - AGENDA

for **City Council Meeting**

of **April 3, 2006** at **6:30 p.m.** in the City Council Chambers, City Hall, 375 Fifth Street,
Hollister

NOTICE TO PUBLIC

Persons who wish to address the City Council must complete a Speakers Card and give it to the Clerk prior to addressing the City Council. Those who wish to address the City Council on an agenda item will be heard when the presiding officer calls for comments from the audience. City related items not on the agenda will be heard under the Public Input section, Section B, of the agenda. Following recognition persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the public portion of the meeting will be closed and the matter brought to the City Council for discussion and action.

Requests to make presentations to the City Council should be submitted to the City Clerk's Office at least ten days preceding the City Council meeting. It is customary for the staff members to review such matters prior to formal presentation in order that the City Council may have the benefit of all available data.

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the City Council, a staff member, or a citizen.

**** 6:00 p.m. - Closed Session -- See Attached Agenda.**

Call to Order

Pledge of Allegiance

Roll Call: Mayor Robert Scattini, City Council Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, City Manager Clint Quilter, City Attorney Elaine Cass, and City Clerk Geri Johnson.

Verification of Agenda Posting

Presentation: 1st Quarter Employee Service Awards

Proclamation: April 2006 – Sexual Assault Awareness Month

6:00 p.m. - CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the City Council of the City of Hollister to discuss all or some of the following matters:

1. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (3 potential cases will be discussed)
2. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (2 potential cases will be discussed)
3. Conference with Legal Counsel - Pending Litigation - Pursuant to Government Code Section 54956.9(a) –
 - a. RWQCB – Cease and Desist Order No. R3-2002-0105
 - b. City of Hollister v. Monterey Insurance Company, California Capital Insurance Company, Case Number M65916
4. Conference with Labor Negotiator pursuant to Government Code Section 54957.6:

Agency Negotiator: Clint Quilter

Employee Organizations: Service Employees International Union, Local 817; Hollister Firefighters Union, Local 3395; Hollister Peace Officers Association; Hollister Mid-Management Association; and un-represented employees in classifications designated as Executive Management and Confidential.
5. City Manager Evaluation

6:30 p.m. - AGENDA

A. CONSENT RESOLUTION (April 3, 2006):

All items listed under consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the City Council, a Staff member, or a Citizen.

Consent Items are Numbers A1, A2, A3, A4, A5, and A6.

- A1. Minutes of the City Council Meeting of March 20, 2006.

Approve Minutes of the City Council Meeting of March 20, 2006, as submitted.

- A2. Warrant Register(s).

The City Council will ratify and approve the following Warrant Register(s) for the General-Special-Enterprise-Assessment Funds dated:

- March 10, 2006, in the amount of \$ 362,226.96.

- March 16, 2006, in the amount of \$ 227,034.38.
- March 23, 2006, in the amount of \$ 411,752.92.

- A3. Resolution No. 2006-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY STREET CLOSURES FOR THE ANNUAL SDES PORTUGUESE PARADE.

This resolution will approve the temporary closure of various streets for the annual SDES Portuguese Parade to be held on Sunday, June 4, 2006.

- A4. Resolution No. 2006-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS.

This resolution will authorize the City Clerk to destroy certain City records in the City Clerk's office.

- A5. Resolution No. 2006-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CRAWFORD, MULTARI AND CLARK ASSOCIATES.

This resolution will approve an agreement with Crawford, Multari And Clark Associates to provide an update of the Development Code.

- A6. Resolution No. 2006-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH PACIFIC MUNICIPAL CONSULTANTS (PMC) FOR THE WEST OF FAIRVIEW SUBDIVISION – TM 2005-1.

This resolution will approve Amendment No. 1 to the professional service contract with PMC for processing the West of Fairview Tentative Map 2005-1.

B. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:

1. PUBLIC INPUT.

This is the time for anyone in the audience to speak on any item not on the agenda and within the subject matter jurisdiction of the council. When the City Clerk calls your name, please come to the podium, state your name and address for the record, and speak to the Council. Each speaker will be limited to two (2) minutes. Please note that state law prohibits the council from discussing or taking action on any item not on the agenda.

C. PUBLIC HEARINGS (On or After 6:30 p.m.)

None.

D. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution No. 2006-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN SAN BENITO COUNTY WATER DISTRICT, CITY OF HOLLISTER, CITY OF SAN JUAN BAUTISTA, SAN BENITO COUNTY OFFICE OF EDUCATION, GAVILAN JOINT COMMUNITY COLLEGE, COUNCIL OF GOVERNMENTS AND THE COUNTY OF SAN BENITO to form and participate in the Geographical Information System Project (GIS). (Continued from March 20, 2006.)

This Resolution will approve the Memorandum of Understanding joining as a partner in the GIS Project Steering Committee.

2. Resolution No. 2006-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING APPROPRIATION FOR THE MERIDIAN STREET/CHAPPELL ROAD TRAFFIC SIGNALIZATION PROJECT, CIP 2358.

This Resolution will approve the appropriation of funds from Traffic Impact Fund 304 for the final payment of the Meridian Street/Chappell Road Traffic Signalization Project.

3. Resolution No. 2006-39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER CREATING A BOARD OF APPEALS.

This Resolution establishes a three member Board of Appeals to hear appeals from administrative decisions in the application of Uniform Codes.

4. Resolution No. 2006-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE APPOINTMENT OF THREE MEMBERS TO THE BOARD OF APPEALS.

This Resolution appoints three members to the City's Board of Appeals.

E. REPORTS OF CITY COUNCIL, OFFICERS, BOARDS, AND COMMITTEES:

1. Reports from City Council Committees.

Receive oral reports from members regarding the activities of various Ad hoc and Standing City Council Committees.

2. Reports from City Council, City Manager, City Attorney, and Staff.

Receive oral reports from the City Council, City Manager Quilter, City Attorney Cass, City Clerk Johnson, and other Staff as applicable.

3. Water and Wastewater Issues.

The City Council will receive an oral report from City Manager Quilter.

4. Hollister Municipal Airport status report.

The City Council will receive a status report on the Hollister Municipal Airport from Airport Manager Gere.

F. UNFINISHED BUSINESS:

None.

G. NEW BUSINESS:

1. Ratify Mayoral Appointment to the Seniors Council Advisory Committee.

City Council will ratify the Mayoral appointment of Alexandria Morris to the Seniors Council Advisory Committee.

2. Appointment of Media Representative to the Gang Task Force Advisory Board.

City Council will ratify the appointment of Mark Paxton to the Gang Task Force Advisory Board.

3. Consider Financial Support for Business Alliance for Local Living Economies (BALLE) to Pursue Economic Development Activities.

City Council to direct staff to prepare Agreements and appropriate funds in support of BALLE's request.

H. MISCELLANEOUS:

None.

ADJOURNMENT:

Next Regular City Council Meeting is scheduled for April 17, 2006, at 6:30 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].